

COMBINED DECLARATION AND POWER OF
ATTORNEY IN ORIGINAL APPLICATION

DOCKET NO.
60,469-031

We declare: that our residences and citizenships are as stated below next to our names; that we believe we are the original, first and joint inventors of the subject matter which is claimed and for which a patent is sought in the specification entitled

METHOD OF MAKING TRANSFER FLUX MOTORS

that we have reviewed and understand the contents of the above-identified specification, including the claims; that we acknowledge the duty to disclose to the Patent and Trademark Office all information known to us to be material to patentability as defined in 37 C.F.R. §1.56; that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

We appoint the following attorney(s) and/or agent(s) to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:


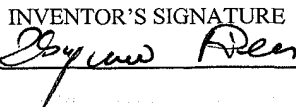
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